

**Louisville Metro Council  
Final Agenda**

**Members Roll Call:**

(D) - Judy Green (1)	(D) - Barbara Shanklin (2)	(D) - Mary C. Woolridge (3)
(D) - David Tandy (4)	(D) - Cheri Bryant Hamilton (5)	(D) - George Unseld (6)
(R) - Kenneth C. Fleming (7)	(D) - Tom Owen (8)	(D) - Tina Ward-Pugh (9)
(D) - Jim King (10)	(R) - Kevin Kramer (11)	(D) - Rick Blackwell (12)
(D) - Vicki Welch (13)	(D) - Robert Henderson (14)	(D) - Marianne Butler (15)
(R) - Kelly Downard (16)	(R) - Glen Stuckel (17)	(R) - Julie Raque Adams (18)
(R) - Hal Heiner (19)	(R) - Stuart Benson (20)	(D) - Dan Johnson (21)
(R) - Robin Engel (22)	(R) - James Peden (23)	(D) - Madonna Flood (24)
(R) - Doug Hawkins (25)	(R) - Ellen Call (26)	

**Meeting Date:**

06/28/2007

**Meeting Time:**

6:00 PM

**Location:**

601 W. Jefferson Street  
3<sup>rd</sup> Floor, City Hall  
Louisville, KY 40202

**Pro-Tem:**

Jim King (10)

**Address to Council**

1- [Addressees to Council - June 28, 2007](#)

**Council Minutes:**

2- Regular Council Minutes

[REGULAR COUNCIL MEETING MINUTES - JUNE 14, 2007](#)

**Committee Minutes**

3- [Regular: Appropriations, NDFs and CIFs - June 21, 2007](#)

4- [Regular: Budget - June 20, 2007](#)

5- [Regular: Committee on Committees - June 26, 2007](#)

6- [Regular: Contracts/Appointments - June 21, 2007](#)

7- [Regular: Government Administration, Rules, Ethics & Audit - June 18, 2007](#)

8- [Regular: Health & Human Services - June 20, 2007](#)

9- [Regular: Labor & Economic Development - June 21, 2007](#)

- 10- [Regular: Planning/Zoning, Land Design & Development - June 19, 2007](#)
- 11- [Regular: Public Safety - June 18, 2007](#)
- 12- [Regular: Transportation/Public Works - June 19, 2007](#)
- 13- [Special Budget - June 25, 2007](#)
- 14- [Special: Budget - June 26, 2007](#)
- 15- [Special: Public Safety Subcommittee - June 25, 2007](#)

**Introduction of Pages : CM FLEMING INTRODUCES HARCOURT ALLEN; CM BENSON INTRODUCES BRIELLE HOAGLAND**

**Guests: CW WOOLRIDGE INTRODUCES RA'KAI SMITH; CM TANDY INTRODUCES SHERRY HIXENBAUGH AND CHUCK MATTHEWS; CM KING INTRODUCES DAN SMALDONE AND STEPHANIE JACKSON.**

**Communication From Mayor**

- 16- [APPOINTMENTS TO LANDBANK AUTHORITY, URBAN RENEWAL COMMISSION AND WORTHINGTON FIRE DISTRICT.](#)

**Special Ordinances and Resolutions:**

- 17- [R-115-06-07 A RESOLUTION EXTENDING THE TIME LIMITS SET FORTH IN RESOLUTION NO. 7, SERIES 2007, IN WHICH PLANNING AND DESIGN SERVICES WAS INSTRUCTED TO POSTPONE ITS REVIEW OF APPLICATIONS IN THE TAYLORSVILLE ROAD AREA LAND USE AND TRANSPORTATION STUDY AREA; DECLARING THE ENACTMENT OF THIS RESOLUTION AN EMERGENCY.](#)

**Status:** On Council Agenda - For a Vote  
**Primary Sponsor:** Stuart Benson

- 18- [R-117-06-07 A RESOLUTION RESCHEDULING THE LEGISLATIVE COUNCIL OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT \(THE COUNCIL\) FOR THE CALENDAR YEAR 2007.](#)

**Status:** On Council Agenda - For a Vote  
**Primary Sponsor:** Jim King

**COMMITTEE COMMUNICATIONS -**

- 19- [PLANNING AND ZONING REVISED PROCEDURES](#)

**Consent Calendar:**

- 20- [O-134-06-07 AN ORDINANCE CLOSING AN UNNAMED 14.2 FOOT WIDE ALLEY LOCATED APPROXIMATELY 140 FEET SOUTH OF THE SOUTHWEST INTERSECTION OF MAGNOLIA AVENUE AND LEVERING STREET, RUNNING WEST 250.70 FEET FROM ITS WESTERN](#)

[INTERSECTION WITH LEVERING STREET CONTAINING 3,558 SQUARE FEET AND BEING IN LOUISVILLE METRO \(DOCKET NO. 1-03-07\).](#)

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Planning/Zoning, Land Design & Development  
**Primary Sponsor:** Tom Owen

21-

[R-106-06-07 A RESOLUTION AUTHORIZING THE MAYOR'S SIGNATURE ENTERING INTO AN AMENDMENT TO THE AGREEMENT WITH THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET CONCERNING BICYCLE AND PEDESTRIAN COORDINATION, EDUCATION AND PROMOTION.](#)

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Transportation/Public Works  
**Primary Sponsor:** Marianne Butler

22-

[R-98-06-07 A RESOLUTION AUTHORIZING THE METRO GOVERNMENT TO ENTER INTO A \\$108,780.00 AGREEMENT WITH THE FOUNDATION FOR A HEALTHY KENTUCKY, INC. FOR A PROJECT CONCERNING THE IDENTIFICATION AND SUPPORT OF COMMUNITIES CONTAINING INDIVIDUALS AT RISK FOR TYPE II DIABETES.](#)

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Health & Human Services  
**Primary Sponsor:** Judy Green

23-

[R-108-06-07 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A GRANT FROM THE KENTUCKY FOUNDATION FOR WOMEN, INC. IN THE AMOUNT OF \\$20,400 THROUGH THE LOUISVILLE METRO DEPARTMENT OF CORRECTIONS TO PROVIDE CREATIVE RESOURCES AND ACTIVITIES TO FAMILIES OF INCARCERATED MEN AND WOMEN.](#)

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Health & Human Services  
**Primary Sponsor:** Tom Owen  
**Additional Sponsor:**  
Mary C. Woolridge  
Vicki Welch

24-

[O-110-04-07 \(S\) AN ORDINANCE AMENDING AND RE-ENACTING CHAPTER 154 OF THE LOUISVILLE METRO CODE OF ORDINANCES \(LMCO\) RELATING TO PROPERTY ASSESSMENT AND REASSESSMENT MORATORIUM PROGRAMS.](#)

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Budget  
**Primary Sponsor:**  
Kelly Downard  
Rick Blackwell

25- [O-133-06-07 AN ORDINANCE APPROPRIATING \\$20,000 FROM THE DISTRICT 8 NEIGHBORHOOD DEVELOPMENT FUND THROUGH THE DEPARTMENT OF FINANCE AND BUDGET TO THE HIGHLAND COMMERCE GUILD, INC. \\$15,000 OF WHICH IS TO BE USED FOR GRAFFITI REMOVAL, TRASH RECEPTACLES AND MAINTENANCE THEREOF, AND CIGARETTE BUTT TOWERS, AND \\$5,000 FOR PROGRAMMING EXPENSES ASSOCIATED WITH "BARDSTOWN ROAD AGLOW."](#)

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:** Tom Owen

26- [O-131-06-07 AN ORDINANCE APPROPRIATING \\$12,000 FROM DISTRICTS 23 AND 24 NEIGHBORHOOD DEVELOPMENT FUNDS IN THE AMOUNTS OF \\$10,000 AND \\$2,000, RESPECTIVELY, THROUGH THE DEPARTMENT OF FINANCE AND BUDGET TO THE JEFFERSON COUNTY PUBLIC EDUCATION FOUNDATION, INC. FOR THE PURCHASE AND INSTALLATION OF PLAYGROUND EQUIPMENT AT WILT ELEMENTARY.](#)

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:** James Peden

27- [O-141-06-07 AN ORDINANCE APPROPRIATING \\$6,000 WITH \\$3,000 APIECE COMING FROM THE DISTRICT 23 AND 24 NEIGHBORHOOD DEVELOPMENT FUNDS THROUGH THE DEPARTMENT OF FINANCE AND BUDGET TO THE OKOLONA SOCCER LEAGUE, INC. FOR THE PURCHASE OF A COMMERCIAL LAWN MOWER.](#)

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:**  
James Peden  
Madonna Flood

28- [O-142-06-07 AN ORDINANCE APPROPRIATING \\$6,000 FROM THE DISTRICT 11 NEIGHBORHOOD DEVELOPMENT FUND TO THE DEPARTMENT OF PUBLIC WORKS AND ASSETS FOR CURB REPAIR AND SIDEWALK REPLACEMENT ON KLONDIKE LANE.](#)

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:** Kevin Kramer

29- [RP060707CA - REAPPOINTMENT OF CARRIE ANTHONY TO THE CODE ENFORCEMENT BOARD, TERM EXPIRES MAY 27, 2010.](#)

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Contracts/Appointments

30- [RP060707JH - REAPPOINTMENT OF JONATHAN HARDY TO THE CODE ENFORCEMENT BOARD, TERM EXPIRES MAY 27, 2010.](#)

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Contracts/Appointments

31- [RP060707WH - REAPPOINTMENT OF WILLIAM HERRON TO THE CODE ENFORCEMENT BOARD, TERM EXPIRES MAY 27, 2010.](#)

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Contracts/Appointments

32- [RP060707LD - REAPPOINTMENT OF LAURA DOUGLAS TO THE CITIZENS COMMISSION ON POLICE ACCOUNTABILITY, TERM EXPIRES MARCH 27, 2011.](#)

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Contracts/Appointments

33- [RP060707TA - REAPPOINTMENT OF TALBOTT ALLEN TO THE CITIZENS COMMISSION ON POLICE ACCOUNTABILITY, TERM EXPIRES MARCH 27, 2011.](#)

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Contracts/Appointments

34- [RP060707HB - REAPPOINTMENT OF HOWARD BRACCO TO THE CITIZENS COMMISSION ON POLICE ACCOUNTABILITY, TERM EXPIRES MARCH 27, 2011.](#)

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Contracts/Appointments

35- [AP060707MR - APPOINTMENT OF MARK RATTERMAN TO THE JEFFERSONTOWN VOLUNTEER FIRE DISTRICT, TERM EXPIRES JUNE 30, 2010.](#)

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Contracts/Appointments

36- [AP060707JMK - APPOINTMENT OF JOHN MIKE KELLY TO THE HARRODS CREEK VOLUNTEER FIRE DISTRICT, TERM EXPIRES JUNE 30, 2010.](#)

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Contracts/Appointments

37- [RP060707WB - REAPPOINTMENT OF WILLIAM D. BERGER TO THE ANCHORAGE VOLUNTEER FIRE DISTRICT, TERM EXPIRES JUNE 30, 2010.](#)

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Contracts/Appointments

- 38- [RP060707JC - REAPPOINTMENT OF JOHN W. CLARK, JR. TO THE BUECHEL VOLUNTEER FIRE DISTRICT, TERM EXPIRES JUNE 30, 2010.](#)

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Contracts/Appointments

- 39- [RP060707JP - REAPPOINTMENT OF JEFF PREWITT TO THE CAMP TAYLOR VOLUNTEER FIRE DISTRICT, TERM EXPIRES JUNE 30, 2010.](#)

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Contracts/Appointments

- 40- [RP060707MI - REAPPOINTMENT OF MELVIN INGRAM, SR. TO THE DIXIE SUBURBAN VOLUNTEER FIRE DISTRICT, TERM EXPIRES JUNE 30, 2010.](#)

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Contracts/Appointments

- 41- [RP060707CD - REAPPOINTMENT OF CLARA DIXON TO THE EASTWOOD VOLUNTEER FIRE DISTRICT, TERM EXPIRES JUNE 30, 2010.](#)

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Contracts/Appointments

- 42- [RP060707PH - REAPPOINTMENT OF PAMELA HICKS TO THE FAIRDALE VOLUNTEER FIRE DISTRICT, TERM EXPIRES JUNE 30, 2010.](#)

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Contracts/Appointments

- 43- [RP060707CB - REAPPOINTMENT OF CHARLES J. BAUER, JR. TO THE FERN CREEK VOLUNTEER FIRE DISTRICT, TERM EXPIRES JUNE 30, 2010.](#)

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Contracts/Appointments

- 44- [RP060707CM - REAPPOINTMENT OF CHERYL L. MEIMAN TO THE LAKE DREAMLAND VOLUNTEER FIRE DISTRICT, TERM EXPIRES JUNE 30, 2010.](#)

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Contracts/Appointments

- 45- [RP060707MW - REAPPOINTMENT OF MARK WEBER TO THE LYNDON VOLUNTEER FIRE DISTRICT, TERM EXPIRES JUNE 30, 2010.](#)
- Status:** On Council Agenda - Consent Calendar  
**Committee:** Contracts/Appointments
- 46- [RP060707DH - REAPPOINTMENT OF DONALD HOFFMAN TO THE MCMAHAN VOLUNTEER FIRE DISTRICT, TERM EXPIRES JUNE 30, 2010.](#)
- Status:** On Council Agenda - Consent Calendar  
**Committee:** Contracts/Appointments
- 47- [RP060707GK - REAPPOINTMENT OF GARY KRAUSE TO THE MIDDLETOWN VOLUNTEER FIRE DISTRICT, TERM EXPIRES JUNE 30, 2010.](#)
- Status:** On Council Agenda - Consent Calendar  
**Committee:** Contracts/Appointments
- 48- [RP060707DP - REAPPOINTMENT OF DORSEY POWELL TO THE OKOLONA VOLUNTEER FIRE DISTRICT, TERM EXPIRES JUNE 30, 2010.](#)
- Status:** On Council Agenda - Consent Calendar  
**Committee:** Contracts/Appointments
- 49- [RP060707MN - REAPPOINTMENT OF MARY NEUTZ TO THE PLEASURE RIDGE PARK VOLUNTEER FIRE DISTRICT, TERM EXPIRES JUNE 30, 2010.](#)
- Status:** On Council Agenda - Consent Calendar  
**Committee:** Contracts/Appointments
- 50- [RP060707JG - REAPPOINTMENT OF JAMES GRAVEN TO THE ST. MATTHEWS VOLUNTEER FIRE DISTRICT, TERM EXPIRES JUNE 30, 2010.](#)
- Status:** On Council Agenda - Consent Calendar  
**Committee:** Contracts/Appointments
- 51- [R-100-06-07 A RESOLUTION PURSUANT TO ORDINANCES 111 AND 112, SERIES 2006, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL CONTRACT – \(LOUISVILLE FEDERATION OF MUSICIANS LOCAL NUMBER 11-637 - \\$30,000.00\).](#)
- Status:** On Council Agenda - Consent Calendar  
**Committee:** Contracts/Appointments  
**Primary Sponsor:** Rick Blackwell

- 52- [R-95-05-07 A RESOLUTION PURSUANT TO ORDINANCES 111 AND 112, SERIES 2006, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NEW CONTRACT – \(MICHAEL LYNN WARDFORD - \\$60,000.00\).](#)
- Status:** On Council Agenda - Consent Calendar  
**Committee:** Contracts/Appointments  
**Primary Sponsor:** David Tandy
- 53- [R-102-06-07 A RESOLUTION PURSUANT TO ORDINANCES 111 AND 112, SERIES 2006, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL CONTRACT – \(LAURIE HAAG - \\$40,000.00\).](#)
- Status:** On Council Agenda - Consent Calendar  
**Committee:** Contracts/Appointments  
**Primary Sponsor:** Jim King
- 54- [R-103-06-07 A RESOLUTION PURSUANT TO ORDINANCES 111 AND 112, SERIES 2006, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL CONTRACT – \(BON ADVERTISING, INC. D/B/A BANDY CARROLL HELIGE ADVERTISING - \\$450,000.00\).](#)
- Status:** On Council Agenda - Consent Calendar  
**Committee:** Contracts/Appointments  
**Primary Sponsor:** Jim King
- 55- [R-99-06-07 A RESOLUTION PURSUANT TO ORDINANCES 111 AND 112, SERIES 2006, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL CONTRACT - \(UNIVERSITY MEDICAL CENTER, INC. D/B/A UNIVERSITY OF LOUISVILLE HOSPITAL/JAMES GRAHAM BROWN CANCER CENTER - \\$40,000.00\).](#)
- Status:** On Council Agenda - Consent Calendar  
**Committee:** Contracts/Appointments  
**Primary Sponsor:** Marianne Butler
- 56- [R-105-06-07 A RESOLUTION PURSUANT TO ORDINANCES 111 AND 112, SERIES 2006, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL CONTRACT - \(UNIVERSITY MEDICAL CENTER, INC. D/B/A UNIVERSITY OF LOUISVILLE HOSPITAL, JAMES GRAHAM BROWN CANCER CENTER - \\$225,000.00\).](#)
- Status:** On Council Agenda - Consent Calendar  
**Committee:** Contracts/Appointments  
**Primary Sponsor:** Madonna Flood
- 57- [R-107-06-07 A RESOLUTION PURSUANT TO ORDINANCES 111 AND 112, SERIES 2006, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL CONTRACT - \(UNIVERSITY MEDICAL CENTER, INC., D/B/A UNIVERSITY OF LOUISVILLE HOSPITAL, JAMES GRAHAM BROWN CANCER CENTER - \\$220,000.00\).](#)



**Status:** On Council Agenda - Consent Calendar  
**Committee:** Contracts/Appointments  
**Primary Sponsor:** Madonna Flood

58-

[R-92-05-07 A RESOLUTION PURSUANT TO ORDINANCES 111 AND 112, SERIES 2006, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL CONTRACT - \(UNIVERSITY PSYCHIATRIC SERVICES, P.S.C. - \\$25,000.00\).](#)

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Contracts/Appointments  
**Primary Sponsor:** Mary Woolridge

59-

[R-83-05-07 A RESOLUTION DETERMINING CERTAIN PARCELS OF REAL PROPERTY PRESENTLY LEASED TO THE LOUISVILLE REGIONAL AIRPORT AUTHORITY \(THE "AUTHORITY"\) FOR THE OPERATION OF LOUISVILLE INTERNATIONAL AIRPORT IN LOUISVILLE METRO, KENTUCKY, AND DESCRIBED IN EXHIBIT A, HERETO, OWNED BY LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT \("METRO GOVERNMENT"\), SUCCESSOR TO THE CITY OF LOUISVILLE AND THE COUNTY OF JEFFERSON, KENTUCKY, AS SURPLUS AND NO LONGER NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING ITS CONVEYANCE AND TRANSFER.](#)

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Labor & Economic Development  
**Primary Sponsor:** David Tandy

**Old Business:**

60-

[O-75-03-07 \(S\) AN ORDINANCE REPEALING SECTIONS 32.400-32.404, 32.660-32.663, 32.920, 32.935-32.936, 32.945, AND RE-ENACTING VARIOUS SECTIONS OF THE LOUISVILLE METRO CODE OF ORDINANCES \(LMCO\) CHAPTER 32, RELATING TO ADMINISTRATIVE BODIES, PURSUANT TO KRS 67C.115 \(2\) AND \(3\). \(AS AMENDED\)](#)

**Status:** On Council Agenda - Old Business  
**Committee:** Government Administration, Rules, Ethics & Audit  
**Primary Sponsor:**  
Kelly Downard  
Rick Blackwell

61-

[O-132-06-07 AN ORDINANCE AMENDING ORDINANCE NO. 111, SERIES 2006, RELATING TO THE FISCAL YEAR 2006-07 OPERATING BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND ORDINANCE NO. 112, SERIES 2006 RELATING TO THE FISCAL YEAR 2006-07 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING \\$15,000 IN FUNDS FROM THE CAPITAL CUMULATIVE RESERVE FUND FOR CAPITAL INFRASTRUCTURE FUND PROJECTS RELATED TO METRO COUNCIL DISTRICT 12 TO THE GENERAL FUND NEIGHBORHOOD DEVELOPMENT FUND FOR METRO COUNCIL DISTRICT 12 AND BY TRANSFERRING \\$7,000 IN FUNDS FROM THE CAPITAL CUMULATIVE RESERVE FUND FOR CAPITAL INFRASTRUCTURE FUND PROJECTS RELATED TO METRO COUNCIL DISTRICT 4 TO THE GENERAL FUND NEIGHBORHOOD DEVELOPMENT FUND FOR METRO COUNCIL DISTRICT 4 \(AS AMENDED\).](#)

**Status:** On Council Agenda - Old Business

**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:**  
Rick Blackwell  
David Tandy

62- [O-111-04-07 \(S\) AN ORDINANCE AMENDING AND RE-ENACTING CHAPTER 95 OF THE LOUISVILLE METRO CODE OF ORDINANCES RELATING TO HAZARDOUS MATERIALS. \[As Amended\].](#)

**Status:** On Council Agenda - Old Business  
**Committee:** Public Safety  
**Primary Sponsor:**  
Cheri Bryant Hamilton  
Kelly Downard  
Rick Blackwell

63- [O-139-06-07 AN ORDINANCE CHANGING THE ZONING FROM OR-3 OFFICE RESIDENTIAL TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 5050 NORTON HEALTHCARE BOULEVARD, CONTAINING 1.89 ACRES AND BEING IN LOUISVILLE METRO \(DOCKET NO. 9-05-07\).](#)

**Status:** On Council Agenda - Old Business  
**Committee:** Planning/Zoning, Land Design & Development  
**Primary Sponsor:** Tom Owen

64- [O-146-06-07 AN ORDINANCE CHANGING THE ZONING FROM C-1, COMMERCIAL TO C-2, COMMERCIAL ON PROPERTY LOCATED AT 2927 AND 2929 GOOSE CREEK ROAD, CONTAINING 0.041 ACRES AND BEING IN LOUISVILLE METRO \(DOCKET NO. 9-04-07\).](#)

**Status:** On Council Agenda - Old Business  
**Committee:** Planning/Zoning, Land Design & Development  
**Primary Sponsor:** Tom Owen

65- [O-66-03-07 \(S\) AN ORDINANCE REENACTING AND AMENDING CHAPTER 158 OF THE LOUISVILLE METRO CODE OF ORDINANCES \(LMCO\) RELATING TO THE LOUISVILLE/JEFFERSON COUNTY ENVIRONMENTAL TRUST \(AS AMENDED\).](#)

**Status:** On Council Agenda - Old Business  
**Committee:** Planning/Zoning, Land Design & Development  
**Primary Sponsor:**  
Kelly Downard  
Rick Blackwell

66- [AP060707EC - APPOINTMENT OF EDMOND CROOKS TO THE LOUISVILLE WATER COMPANY BOARD, TERM EXPIRES MARCH 31, 2011.](#)

**Status:** On Council Agenda - Old Business  
**Committee:** Contracts/Appointments

67- [RP060707WF - REAPPOINTMENT OF WILLIAM FRITSCH TO THE HIGHVIEW VOLUNTEER FIRE DISTRICT, TERM EXPIRES JUNE 30, 2010.](#)

**Status:** On Council Agenda - Old Business

**Committee:** Contracts/Appointments

68-

[O-34-02-07 \(S\) AN ORDINANCE AMENDING, REPEALING AND REENACTING VARIOUS SECTIONS OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES \("CODE"\) CHAPTER 156, KNOWN AS THE PROPERTY MAINTENANCE CODE, EXCEPT §156.051\(B\)\(1\) SHALL BE ADOPTED BY SEPARATE ORDINANCE \(AS AMENDED\).](#)

**Status:** On Council Agenda - Old Business  
**Committee:** Transportation/Public Works  
**Primary Sponsor:** Kevin Kramer

69-

[O-143-06-07 AN ORDINANCE RELATING TO THE 2007-08 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT INCLUDING APPROPRIATIONS AND AUTHORIZATIONS OF FUNDS FOR GENERAL CONSTRUCTION, MAINTENANCE, REPAIR AND IMPROVEMENT OF THE FACILITIES AND ASSETS OF THE GOVERNMENT OF LOUISVILLE/JEFFERSON COUNTY AND OTHER LOUISVILLE METRO-SUPPORTED ACTIVITIES FOR 2007-08. \(AS AMENDED\)](#)

**Status:** On Council Agenda - Old Business  
**Committee:** Budget  
**Primary Sponsor:** Madonna Flood

70-

[O-144-06-07 AN ORDINANCE RELATING TO THE 2007-08 OPERATING BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT INCLUDING APPROPRIATIONS AND AUTHORIZATIONS FOR OPERATION, MAINTENANCE, SUPPORT, AND FUNCTIONING OF THE GOVERNMENT AND ITS VARIOUS OFFICERS, DEPARTMENTS, COMMISSIONS, INSTITUTIONS, AGENCIES, AND OTHER METRO-SUPPORTED ACTIVITIES. \(AS AMENDED\)](#)

**Status:** On Council Agenda - Old Business  
**Committee:** Budget  
**Primary Sponsor:** Madonna Flood

**New Business:**

71-

[O-147-06-07 AN ORDINANCE APPROPRIATING \\$12,400 WITH \\$7,200 AND \\$5,200 COMING FROM THE DISTRICT 12 AND 14 NEIGHBORHOOD DEVELOPMENT FUNDS, RESPECTIVELY, TO MUSIC THEATRE LOUISVILLE, INC. FOR 500 DISTRICT 12 RESIDENTS TO ATTEND PERFORMANCES OF "HELLO DOLLY" AND "OLIVER" AND FOR 16 HIGH, MIDDLE AND ELEMENTARY SCHOOL STUDENTS FROM DISTRICTS 12 AND 14 TO ATTEND BROADWAY BOOT CAMP.](#)

**Status:** On Council Agenda - New Business  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:**  
Robert Henderson  
Rick Blackwell

72-

[O-148-06-07 AN ORDINANCE AMENDING SECTIONS 150.040 – 150.046 AND 150.050, AND DELETING SECTIONS 150.047 – 150.049 OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES \("CODE"\) PERTAINING TO INSTALLATION OF ELECTRICAL EQUIPMENT; ADDING A NEW SECTION 150.047 TO GIVE ELECTRICAL INSPECTORS THE AUTHORITY TO PREVENT ELECTRICAL WORK AT ANY SITE WHERE IMMINENT DANGER TO LIFE OR PROPERTY EXISTS, AND TO ASSESS A COROLLARY](#)

PENALTY; AND DELETING CODE SECTION 150.085 PERTAINING TO ELECTRICAL CONTRACTOR IDENTIFICATION AND LICENSE REQUIREMENTS.

**Status:** On Council Agenda - New Business  
**Committee:** Labor & Economic Development  
**Primary Sponsor:** Ellen Call  
**Additional Sponsor:**  
Julie Raque Adams  
Rick Blackwell  
Tina Ward-Pugh

73-

R-118-06-07 A RESOLUTION DETERMINING ONE (1) PARCEL OF REAL PROPERTY LOCATED ON THE WEST SIDE OF STILZ AVENUE BETWEEN FRANKFORT AVENUE AND GRINSTEAD DRIVE KNOWN AS PARCEL 071G-0095-0000, OWNED BY LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT ("METRO GOVERNMENT") AS SURPLUS AND NO LONGER NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING ITS TRANSFER.

**Status:** On Council Agenda - New Business  
**Committee:** Labor & Economic Development  
**Primary Sponsor:** Tina Ward-Pugh

74-

R-109-06-07 A RESOLUTION PURSUANT TO ORDINANCES 111 AND 112, SERIES 2006, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NEW CONTRACT - (JEFFERSONTOWN FIRE PROTECTION DISTRICT - \$15,000.00).

**Status:** On Council Agenda - New Business  
**Committee:** Contracts/Appointments  
**Primary Sponsor:** Stuart Benson

75-

R-110-06-07 A RESOLUTION PURSUANT TO ORDINANCES 111 AND 112, SERIES 2006, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL CONTRACT – ATI ENVIRONMENTAL SERVICES, INC. - \$35,000.00.

**Status:** On Council Agenda - New Business  
**Committee:** Contracts/Appointments  
**Primary Sponsor:** David Tandy

76-

R-111-06-07 A RESOLUTION AUTHORIZING THE METRO GOVERNMENT TO ENTER INTO A \$13,000.00 AGREEMENT WITH THE COMMONWEALTH OF KENTUCKY ENVIRONMENTAL AND PUBLIC PROTECTION CABINET DEPARTMENT OF NATURAL RESOURCES FOR COOPERATIVE FORESTRY ASSISTANCE.

**Status:** On Council Agenda - New Business  
**Committee:** Parks, Libraries & Cultural Activities  
**Primary Sponsor:** Vicki Welch

77-

R-112-06-07 A RESOLUTION PURSUANT TO ORDINANCES 111 AND 112, SERIES 2006, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWABLE CONTRACT – LOUISVILLE COMMUNITY DESIGN CENTER, INC. d/b/a CENTER FOR NEIGHBORHOODS - \$65,000.00.

**Status:** On Council Agenda - New Business  
**Committee:** Contracts/Appointments

**Primary Sponsor:** Tina Ward-Pugh

78-

[O-151-06-07 AN ORDINANCE AMENDING ORDINANCE NO. 111, SERIES 2006 RELATING TO THE FISCAL YEAR 2006-2007 OPERATING FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AS AMENDED BY ORDINANCE NO. 71, SERIES 2007, BY TRANSFERRING FUNDS FROM METRO POLICE TO INTERDENOMINATIONAL MINISTERIAL COALITION AND SIMMONS COLLEGE..](#)

**Status:** On Council Agenda - New Business

**Committee:** Appropriations, NDFs and CIFs

**Primary Sponsor:** George Unseld

79-

[O-149-06-07 AN ORDINANCE ADDING NEW SECTIONS TO REQUIRE BETTER ACCOUNTING OF PURCHASES MADE BY JUNK, SECONDHAND AND SCRAP DEALERS, PLACE A 10 DAY-WAITING PERIOD BEFORE THE SALE OF SUCH PURCHASES, AMEND AND RENUMBER EXISTING SECTIONS 115.120, 115.121, AND 115.122 OF CHAPTER 115 OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES \(LMCO\), AMEND LMCO 115.999\(D\) TO ADD PENALTIES FOR FAILURE TO COMPLY WITH THE NEW SECTIONS, AND REPEAL SECTIONS 115.205 -115.208 AND 115.999\(F\).](#)

**Status:** On Council Agenda - New Business

**Primary Sponsor:**

Kelly Downard

Kevin Kramer

Rick Blackwell

80-

[O-150-06-07 \(S\) AN ORDINANCE RE-ENACTING AND AMENDING CHAPTER 162 OF THE LOUISVILLE METRO CODE OF ORDINANCES \(LMCO\) RELATING TO OVERLAY DISTRICTS.](#)

**Status:** On Council Agenda - New Business

**Committee:** Planning/Zoning, Land Design & Development

**Primary Sponsor:**

Kelly Downard

Rick Blackwell

81-

[R-113-06-07 A RESOLUTION PURSUANT TO ORDINANCES 111 AND 112, SERIES 2006, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NEW CONTRACT – LEGAL AID SOCIETY, INC. - \\$75,000.00.](#)

**Status:** On Council Agenda - New Business

**Committee:** Contracts/Appointments

**Primary Sponsor:** Tina Ward-Pugh

82-

[O-153-06-07 AN ORDINANCE CHANGING THE NAME OF FOSSIL CREEK COURT, FROM ITS EASTERN INTERSECTION WITH LANDIS LAKES DRIVE, AND RUNNING EAST, TO FOSSIL RUN COURT, SAID ROAD BEING IN LOUISVILLE METRO \(DOCKET NO. 1-27-06\).](#)

**Status:** On Council Agenda - New Business

**Committee:** Planning/Zoning, Land Design & Development

**Primary Sponsor:** Tom Owen

83-

[O-154-06-07 AN ORDINANCE CLOSING AN UNNAMED 22.5-FT WIDE ALLEY FROM ITS SOUTHERN INTERSECTION WITH BATES AVENUE, LOCATED 655.5 FEET WEST OF CAROL](#)

[AVENUE, RUNNING SOUTH FOR A DISTANCE OF 156.08, CONTAINING 0.7 ACRES, AND BEING IN LOUISVILLE METRO \(DOCKET NO. 1-01-07& 1-08-92\).](#)

**Status:** On Council Agenda - New Business  
**Committee:** Planning/Zoning, Land Design & Development  
**Primary Sponsor:** Tom Owen

84-

[R-114-06-07 A RESOLUTION PURSUANT TO ORDINANCES 111 AND 112, SERIES 2006, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWABLE CONTRACT – PAUL SCHUHMANN - \\$30,000.00.](#)

**Status:** On Council Agenda - New Business  
**Committee:** Contracts/Appointments  
**Primary Sponsor:** Tina Ward-Pugh

85-

[R-116-06-07 A RESOLUTION ADOPTING ARCHITECTURAL DESIGN GUIDELINES FOR THE CLIFTON LOCAL PRESERVATION DISTRICT.](#)

**Status:** On Council Agenda - New Business  
**Committee:** Planning/Zoning, Land Design & Development  
**Primary Sponsor:** Tina Ward-Pugh

86-

[O-156-06-07 AN ORDINANCE APPROPRIATING \\$12,200 FROM THE DISTRICT 18 NEIGHBORHOOD DEVELOPMENT FUND THROUGH THE DEPARTMENT OF FINANCE AND BUDGET TO THE CITY OF HURSTBOURNE FOR THE CONSTRUCTION AND INSTALLATION OF SPEED HUMPS WITHIN THE HURSTBOURNE CITY LIMITS.](#)

**Status:** On Council Agenda - New Business  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:** Julie Raque Adams

87-

[O-157-06-07 AN ORDINANCE APPROPRIATING A TOTAL OF \\$10,365 FROM NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \\$5,000 FROM DISTRICT 9; \\$1,000 EACH FROM DISTRICTS 13, 16 AND 24; \\$865 FROM DISTRICT 15; \\$500 EACH FROM DISTRICTS 2, 5 AND 14, THROUGH THE DEPARTMENT OF FINANCE AND BUDGET TO ENERGY CONSERVATION ASSOCIATES, INC. dba PROJECT WARM FOR ENERGY CONSERVATION AND EDUCATION SERVICES TO LOW INCOME CITIZENS OF METRO LOUISVILLE.](#)

**Status:** On Council Agenda - New Business  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:**  
Cheri Bryant Hamilton  
Barbara Shanklin  
Madonna Flood  
Mary C. Woolridge  
Tina Ward-Pugh  
Marianne Butler  
Robert Henderson  
Vicki Welch

88-

[O-152-06-07 AN ORDINANCE APPROPRIATING \\$5,500.00 FROM NEIGHBORHOOD DEVELOPMENT FUNDS \(NDF\) AS FOLLOWS: \\$1000.00 EACH FROM DISTRICTS 25, 12, 13, 14, AND 21; AND \\$500.00 FROM DISTRICT 15, THROUGH THE DEPARTMENT OF FINANCE AND](#)

BUDGET TO THE YMCA OF GREATER LOUISVILLE, SOUTHWEST FAMILY BRANCH, TO BE USED FOR MONTHLY FAMILY FUN NIGHTS AND BRANCH/COMMUNITY FAMILY EVENTS.

**Status:** On Council Agenda - New Business  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:**  
Doug Hawkins  
Rick Blackwell  
Vicki Welch  
Robert Henderson  
Marianne Butler  
Dan Johnson

**ANNOUNCEMENTS**

[JUNE 28, 2007 COUNCIL AGENDA - VIEW ONLY](#)